

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

68-CR-19

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  Cecil McCray Crawford	<b>For U. S.:</b>  James E. Ritchie   <b>For Defendant:</b>  Pat Malloy Midstates Building Tulsa, Oklahoma 74103 and John Tanner Beacon Bldg. Tulsa, Okla.

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	& DISB.
J.S. 2 mailed 1-31-68	Clerk				
J.S. 3 mailed 4-30-68	Marshal				
Violation Scheme to defraud bank Title 18	Docket fee				
Sec. 1341					

DATE	PROCEEDINGS
1-12-68	Indictment filed in open court. w
1-12-68	Record vote of the Grand Jury filed in open court. w
1-12-68	Appearance Bond of the defendant in the sum of \$25,000, filed. Surety, The Summit Fidelity & Surety Co. w
1-12-68	Order Specifying Methods and Conditions of Release, filed. w
1-16-68	Defendant present in person and represented, arraigned and enters plea of NOT GUILTY as to each of Counts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. Defendant granted 10 days to file any motion and case is set for Jury Trial on February 5, 1968. (Allen E. Barrow-Judge) (Marks-CSR) b
2-5-68	Defendant present in person and represented. Case called for jury trial and is stricken from jury assignment. Defendant withdraws pleas of Not Guilty as to Cts. 1,2,3,4,5,6,7,8,9, and 10, and sentence is passed to Thursday, 2-15-68 at 10:00 A.M. (AEB-J)h Waiver of jury signed & filed and enters pleas of NOLO CONTENDERE. Court accepts pleas of NOLO CONTENDERE to Cts. 1,2,3,4,5,6,7,8,9 and 10 and sentence is passed to Thursday, February 15, 1968 at 10:00 A.M. (AEB-J)h Waiver of jury signed and filed.h
2-12-68	Case passed for sentence until Tuesday, 3-26-68 at 10:00 A.M. (AEB-J)h
3-7-68	Sentence passed to Tuesday, April 9, 1968 at 10:00 A.M. (AEB-J)h

DATE	PROCEEDINGS
4-9-68	Defendant present in person and represented.
	Judgment and Sentence- Cecil M. Crawford (Age 59)
	<p>It is adjudged that imposition of sentence in Ct. 1,2,3,4,5,6,7,8,9 and 10 is suspended and the defendant is placed on probation on each count for a period of Five (5) years from this date, on the following conditions:</p> <ol style="list-style-type: none"> <li>1. That defendant is granted 90 days within which to create an irrevocable trust fund in the amount of \$10,000 for the benefit of Ada B. Davis, now Mrs. C.M. Crawford, with a Trust Bank in Tulsa, Oklahoma; then an additional amount of \$40,000 within 90 months; and an additional amount of \$50,000 within the next year, making a total of \$100,000 within a 2 yr. period, a copy of Trust agreement to be submitted to the court.</li> <li>2. To reveal marriage with Ada B. Davis and live with her.</li> <li>3. Make payable to Ada B. Davis, now Mrs. Crawford, a life insurance policy or policies in no less than \$100,000.00, the payments kept up; copies of policies to be furnished to the Clerk of the Court. (AEB-J)h</li> </ol>
4-9-68	Order of Prob. filed and entered. (AEB-J)h
4-9-68	Two c.c of Order delivered to Prob. Office. h
10-21-71	Affidavit of Probation Officer, to issue probation violator's warrant, filed. ORDER, to issue violator's warrant, filed. (AEB-J)v
11-2-71	Warrant for arrest of Probationer, ret. & filed: executed 10-22-71. g
10-29-71	Appearance Bond (Surety), filed. js
10-29-71	Order Specifying Methods and Conditions of Release, (set for Nov. 29th, 1971 at 10:00 a.m.) filed. js
11-29-71	<p>Defendant present in person and represented by Pat Malloy. The govt rep. by Ben F. Baker. Hearing held for defendant to show cause why probation should not be revoked. It is ordered that the application to revoke probationary sentence is denied and the probation is to continue until April 18, 1972 at 10:00 A.M., under certain conditions that the defendant must meet. (AEB-J)h</p>
4-18-72	<p>Hearing held for defendant to show cause why probation should not be revoked. Deft. present and represented by Pat Malloy. Govt. rep. by Ben F. Baker. Probation is not revoked and the hearing to show cause is continued to December 11, 1972, at 10:00 a.m. Deft. requests permission to travel to the following states: Washington, New York, Texas, and California. Court grants Deft.'s request. Bond to be supervised by the probation office. (AEB-J)v</p>
12-7-72	Revocation hearing passed to Wednesday, Dec. 13, 1972 at 10:00 am. (AEB-J)h
12-13-72	Further hearing to show cause held. It is ordered that this case is passed for further hearing to show cause on Tues, March 20, 1973 at 10:00am (AEB-J)h
3-6-73	Case set for hearing to show cause on Wed. March 7, 1973 at 10:00am. Stricken from docket of 3-20-73. (AEB-J)h
3-7-73	<p>Defendant Cecil McCray Crawford present in person and rep. by Pat Malloy, Sr. The Govt rep. by Ben F. Baker. Hearing held to show cause. It is ordered that the order of probation be revoked and set aside and the defendant is hereby committed to the custody of the Attorney Gen. or his aurtherized rep. for imprisonment for a period of Three (3) years. IT IS FURTHER ADJUDGED that the imposition of sentence is hereby suspended on the condition the defendant continue to support Ada B. Davis in the same manner he has been, in the last five years. It is the intention of the court that the defendant continue the approximate \$1000 to \$1200 support payments for her, with the provision that he may create a trust fund, if able, with condition the trust fund may revert back to Mr. Craford in event of Mrs. Davis's death. IT IS ADJUDGED that the probation herein state is unsupervised. (AEB-J)h</p>
4-8-73	Order of Revocation filed and entered. Two c.c. to Prob. Office. h (AEB-J)h

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

68-CR-19  
FILED

16395  
JAN 5 1968

BEFORE MILAM M. EWING

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address) NOBLE C. HOOD

Clerk, U. S. District Court

COMMISSIONER'S  
DOCKET No. 2 CASE No. 844  
THE UNITED STATES  
vs.

CECIL M. CRAWFORD ( 59)

Complaint filed on Nov. 28, 1967, by Dale H. Williams  
Official title F.B.I., charging violation of  
United States Code, Title 18, Section 1341 on March 2,  
1967, at Collinsville, Okla in the to 8-23-67  
division of the Northern district of Oklahoma  
as follows: Devised & intended to devise a scheme  
& artifice to defraud & to obtain money by means of  
false and fraudulent pretenses, representation &  
promises, etc---- well knowing at the time that the  
pretenses, representation & promises would be & were  
false when made, etc. (Here insert brief summary of facts constituting offense charged).

WARRANTS OR SUMMONS ISSUED:

Date Nov. 28, 1967 Warrant/Summons for Cecil M. Crawford

to (name and title of officer) To Any U. S. Marshal or otherwise authorized officer: (Name of defendant)

Substance of return Arrested by: Dale H. Williams, F.B.I.

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ewing

Date Nov/ 28. 1967 Arrested by Dale H. Williams  
F.B.I.

on warrant of Milam M. Ewing  
U.S. Commissioner (Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused Elmore A. Page, Atty. Tulsa, Okla. (Name) (Address)

Proceedings taken Defendant presented, advised of charges filed against him, his

(Here insert with dates, when appropriate, a serialtim account of essential steps taken at hearing such as "complaint prepared,"

constitutional rights as to counsel and preliminary hearing. He was re-

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

presented by Atty. Elmore A. Page. Reading of Complaint was waived. A

if that is the fact; any adjournments taken, etc.

preliminary hearing requested and set for Dec. 4, 1967 @ 1:30 P. M. Def't.

advised bond fixed at \$25,000.00, Bond posted and def't. released.

Outcome

Bail fixed Nov. 28, 1967 Amount, \$ 25,000.00 Bonded Nov. 28, 1967, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Summit Fidelity & Surety Co, by Pete King, Agt. 115 So. Boston, Tulsa, Okla  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date 1-3-68 Appearances for

{ United States (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_  
 Accused (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

WITNESSES FOR ACCUSED: (List names and addresses)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
 Proceedings taken \_\_\_\_\_

Defendant Cecil M. Crawford appeared in person and Waived  
Preliminary hearing. Held for Court Action.

Outcome Held for Court Action.

Bail fixed Nov. 28, 19 67 Amount, \$ 500.00 Bonded Nov. 28, 19 67, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_

transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_

[or] by surety (names) Pete King (Summit Fidel Address Surety Co) 115 S. Boston, Tulsa, O  
 and \_\_\_\_\_ Address \_\_\_\_\_

who justified by affidavit Nov. 28, 1967, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 3rd day of January, 19 68

Transmitted to Clerk of United States District Court for the \_\_\_\_\_  
 district of Oklahoma, Jan. 3, Northern, 19 68

M. M. Ewing

United States Commissioner.